

**MINUTES OF THE PIAKO GLIDING CLUB HELD ON  
WEDNESDAY, 26 APRIL 2017 AT 7.30PM**

**Present:** Iggy Wood, Nigel Brinkworth, Joan Wine, Bob Gray, Dave Dennison, Julian Mason, Malcolm Piggott, Tony Davies, Steve Care, Tim Bromhead.

**Apologies:** Nil

**Minutes 22 March 2017:** The minutes of the meeting were read and are a true and correct record of the meeting.

Moved Joan Sec Nigel

**Carried**

**Matters Arising:**

1. Power account for the Walsh has been paid.
2. Mentoring – actioned.
3. Working Bee for the Winch – done but the rope still needs to be actioned.
4. Shuttleworth mowers – Ride on picked up, Joan to ask Bill to pick up from Nadia when he has recovered. **Action Joan**
5. Transfer of ownership of EO needs to be actioned. Iggy to send the papers to TGC. **Action Iggy**
6. Letter to MPDC re hangar – Iggy still to write. **Action Iggy**

**Inward Correspondence:**

- Resignation from Murray Connell – email reply.
- Genesis Energy – price rise
- MPDC – Local Alcohol Policy – amended dates – given to Bill.
- GNZ Annual Conference 9-11 June notice

**Outward Correspondence:**

- Letter of welcome to Ali Shokri

**Financial Report: Bob Gray:** Attached.

Accounts were presented for payment.

GEO – Payment has been made.

Accounts were passed for payment.

Moved Bob Sec Tim

**Carried**

**CFI Report- Julian Mason:** Attached.

Each student of the club has been assigned a mentor. Malcolm suggested that book work could be done when the weather is not suitable for flying, Julian agreed.

Moved Julian Sec Malcolm

**Carried**

**Chief Tow Pilot Report: Iggy Wood:** Report attached.

Moved Iggy Sec Dave

**Carried**

**Maintenance Officers Report- Neil Raymond** – Attached.

XP – Annual inspection is to be done by Sailplane Services. EO is to be serviced by Ben Stimpson provided there are no major repairs needed. Committee agreed to new trolley being built by Neil.

Moved Nigel Sec Julian

**Carried**

**Club Captains Report – Dave Dennison:**

Land Out BBQ – no farmers turned up.

ATC – this Sunday but weather looks unlikely at this stage.

Duty Pilots – due to the increase in Wednesday flying it looks likely we will have to roster duty pilots. Dave will put this to the duty pilots and see what the response may be.

Moved Dave Sec Tony

**Carried**

**Bar Managers Report – Bill Mace:** No report.

**Users Committee Report: Dave Dennison:** Dave emailed Bruce Langlands re access to runway.

**New Members:** Graeme Cawte, David Johnson, Remi Beringer, Psylvia Hernandez. All approved once payments are confirmed.

**General Business**

1. **Trello Board** – Facebook sticker needs to be made to go on the side of the caravan. **Action Tim**

**NI Refurbish** – Malcolm has talked to Lindsay Stevens and he is happy to supervise club members doing this. It seems prudent to start with the wings, and see how much time is left after that. Where this could be done is still to be decided. Due to farming commitments it was agreed to start middle May when due for her annual. Malcolm appointed Project Manager. He will email members for help. **Action Malcolm**

**Flarms** – We still need two of these, one for SN and one for EO. We have an option to have an IGC for SN. Approval was given for Julian to purchase two flarms. **Action Julian**

**BZA/Tow Plane Replacement** – Discussion around finances and when and how we could make this happen. Iggy and Tony to look at the spreadsheet for the last 5 years. This will be an agenda item at the AGM.

2. **GNZ AGM** – Iggy will be our club delegate. Steve and possibly Julian, Bob and Tim will be attending. Dave will be writing a remit to reverse the glider fees that were introduced at the last AGM. There is a discussion that needs to be had about GNZ members attending meetings in person and the costs involved to the Society. Perhaps they could be via technology link instead of flying around the country. Iggy to bring up at the AGM.

3. **Cross Country Course** – This is to be held on the 2-6 January 2018 and could be run in conjunction with the Christmas Camp.
4. **GNZ National Competition** – To be held on the 28 January to 10 February at Matamata (we think?)
5. **PGC AGM** – date 24 June 1600 hours. Notice to go to the members asking for remits and nominations for committee members. **Action Joan.** Iggy will sort out the trophies. **Action Iggy**

Meeting Closed 10pm

**NEXT MEETING: 17 May 7.30PM**